

## **ILHIE AUTHORITY BOARD MEETING AGENDA**

April 11, 2012 10:30am – 1pm 100 W Randolph Suite 2-025 Chicago, IL 60601

Board Meeting
Welcome
Roll Call
Approval of Agenda
Approval of February Meeting Minutes [action item]
Chair Report
Acting Executive Director Update
Data Security & Privacy Committee Report
Advisory Committee Report
Regional Extension Center Update
Public Comment
Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.